

## MINUTES OF MEETING CITY OF WESTON

A regular meeting of the City Commission of the City of Weston was held Monday, April 21, 2014 at 7:00 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Daniel J. Stermer	Mayor
Angel M. Gomez	Commissioner
Toby Feuer	Commissioner
Jim Norton	Commissioner
Thomas M. Kallman	Commissioner

Also present were:

John R. Flint	City Manager
David E. Keller	Assistant City Manager/CFO
Patricia A. Bates	City Clerk
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Karen Lieberman	Asst. City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Dennis Giordano	President, Calvin, Giordano & Associates
Sarah Sinatra Gould	Director of Development Services, Calvin, Giordano & Associates
Karl Kennedy	City Engineer, Calvin, Giordano & Associates
Bryan E. Cahen	Director of Budget
Thaddeus Bielecki	Director of Landscaping
Donald Decker	Director of Parks and Recreation
Karl C. Thompson	Director of Public Works
Steven Murray	MuniTech LLC
Stephanie Brassie	Assistant Director of Communications, MuniTech LLC
Cindy Tao	Accounting Manager, MuniTech LLC
Cosmo Tornese	Building Official, C.A.P. Government, Inc.
Chief Kevin Butler	BSO DLE – Weston
Chief Harris Bouchillon	BSO DFRES – Weston

### FIRST ORDER OF BUSINESS

### Roll Call

Mayor Stermer called the meeting to order at 7:00 PM.

City Clerk Patricia Bates called the roll.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The Pledge of Allegiance was led by students from Everglades Elementary School who were chaperoned by Mrs. Fleishman.

**THIRD ORDER OF BUSINESS**

**Presentations**

- A. **Broward Sheriff's Office Law Enforcement Employee of the Month** – Deputy Chad Bailey.
  
- B. **Proclamation – Child Abuse Prevention Month.** Accepted by Kim Gorsuch, Community Development Administrator for the Florida Department of Children and Families.

**ANNOUNCEMENTS**

- Throughout the month of April, the Arts Council of Greater Weston is sponsoring its annual Student Artist Showcase at the Weston Branch Library. Over 200 pieces of art are on display from schools throughout Weston.
- The quarterly residential bulk pickup collection is this week from April 23<sup>rd</sup> through April 26<sup>th</sup>. Collection will occur on your regular garbage day.
- Residents and businesses should expect traffic delays along Bonaventure Boulevard from Three Village to Indian Trace due to a drainage improvement project that will require lane closures. A map of the entire project is on the Weston website homepage.
- On May 4<sup>th</sup>, the Wings for Life World Run will take place and the impact to our area will be some lane closures on State Road 84, Indian Trace, Bonaventure Blvd. and Glades Parkway from 4 AM until noon on Sunday May 4<sup>th</sup>.
- Weston CERT, BSO Fire Rescue and the City of Weston will host a free, Disaster Preparedness Symposium on Wednesday, May 7<sup>th</sup> from 6-8 PM at the Bonaventure Town Center. Speakers from NOAA, the County and our own City Manager will educate residents on how to prepare and what to expect before and after a hurricane or other disaster.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

None.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda**

**A. Commissioners' Items Removed for Later Discussion**

Commissioners' Items Removed for Later Discussion 9-F .

**B. Approval of the Balance of the Consent Agenda**

Commissioner Norton moved to approve the balance of the Consent Agenda.  
Commissioner Gomez seconded the motion.

Roll call vote on the balance of the Consent Agenda.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

**SIXTH ORDER OF BUSINESS**

**An Ordinance of the City of Weston, Florida, repealing Chapter 64, "Flood Damage Prevention," and creating a new Chapter 64, to be entitled, "Floodplain Management," to adopt flood hazard maps, to designate a floodplain administrator, to adopt procedures and criteria for development in flood hazard areas, and for other purposes; and providing for an effective date.**

***Public Hearing and First Reading***

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Manager John Flint provided an explanation of the item.

Commissioner Feuer moved to approve the Ordinance.  
Commissioner Kallman seconded the motion.

Roll call vote on the Ordinance.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

## SEVENTH ORDER OF BUSINESS

**An Ordinance of the City of Weston, Florida, amending Section 100.04, "Permits and Fees; Use of Public Parks and Recreation Facilities;" Section 100.06, "Permits and Fees; Private Property;" and Section 100.10, "Event Signage;" to provide for additional regulations related to certain special events; and providing for an effective date.**

### ***Public Hearing and First Reading***

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Manager John Flint provided an explanation of the item. City Commission discussed the item.

Commissioner Norton moved to amend Page 1, by adding "and 501(c)(4)" to the end of Line 41.  
Commissioner Feuer seconded the motion.

Roll call vote on the amendment.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

Commissioner Norton moved to approve the Ordinance as amended.  
Commissioner Gomez seconded the motion.

Roll call vote on the Ordinance.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **EIGHTH ORDER OF BUSINESS**

**An Ordinance of the City of Weston, Florida, amending Section 95.01, "Residential Property," and Section 95.02, "Commercial and Industrial/Office Developments; Undeveloped Land;" to provide for regulations relating to construction related waste; and providing for an effective date.**

#### ***Public Hearing and First Reading***

The Ordinance was read into the record by title. This is a Public Hearing and First Reading. The item was opened for public comment. No comment from the public. City Manager John Flint provided an explanation of the item. City Commission discussed the item.

Commissioner Feuer moved to approve the Ordinance.  
Commissioner Norton seconded the motion.

Roll call vote on the Ordinance.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **NINTH ORDER OF BUSINESS**

#### **Consent Agenda**

Item 9-F was removed from the Consent Agenda.

**ITEM 9-F Resolution No. 2014-42 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013.**

The Resolution was read into the record by title. City Manager John Flint provided an explanation of the item. The item was opened for public comment. No comment from the public.

Commissioner Norton moved to approve Resolution No. 2014-42.  
Commissioner Gomez seconded the motion.

Roll call vote on Resolution No. 2014-42.  
Commissioner Norton voted yes.  
Commissioner Feuer voted yes.  
Commissioner Kallman voted yes.  
Commissioner Gomez voted yes.  
Mayor Stermer voted yes.

#### **CITY OF WESTON**

- A. Resolution No. 2014-37 of the City Commission of the City of Weston, Florida, approving the 2014 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit. *One-cent local option gas tax*
- B. Resolution No. 2014-38 of the City Commission of the City of Weston, Florida, approving the 2014 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance. *Three-cent local option gas tax*
- C. Resolution No. 2014-39 of the City Commission of the City of Weston, Florida, approving the 2014 Amendment to Interlocal Agreement between Broward County and the City of Weston providing for Division and Distribution of the Proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance. *Six-cent local option gas tax*
- D. Resolution No. 2014-40 of the City Commission of the City of Weston, Florida, approving the Bill of Sale Agreement between the City of Weston, Florida and Weston Lakes Maintenance Association, Inc.
- E. Resolution No. 2014-41 of the City Commission of the City of Weston, Florida, approving Change Order No. 1-Final for the City's contract provider, Construct Group Corp. of Hialeah Gardens, Florida, for Saddle Club Road at Lakeview Drive Roundabout, Bid No. 2013-02, Calvin, Giordano & Associates, Inc., Project No. 10-3739.

**CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, BONAVENTURE DEVELOPMENT DISTRICT**

F. Resolution No. 2014-42 Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, accepting the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013.

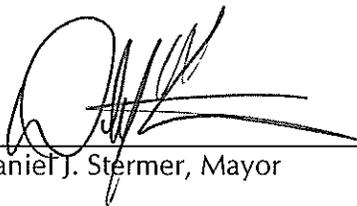
G. Resolution No. 2014-43 of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Regular Meeting of the City Commission of the City of Weston held on April 7, 2014.

The Items listed above on the Consent Agenda were approved earlier in the meeting.

**TENTH ORDER OF BUSINESS**

The meeting adjourned at 7:46 PM.

**Adjournment**



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Daniel J. Stermer, Mayor

**UPON THE CONCLUSION OF THE CITY COMMISSION MEETING, A MEETING OF THE TOWN FOUNDATION, INC. BOARD OF DIRECTORS COMMENCED.**